

10/31/2005 16:38

8502227615

CT CORP

PAGE 01/06

F 05000006362

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000253866 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 OCT 31 AM 10:11

FILED

11/01/05

FOREIGN PROFIT QUALIFICATION

TBNC Financial Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

05 OCT 31 PM 4:03

File 3rd (last)

Electronic Filing Menu

Corporate Filing

Public Access Help

GP

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TBNC Financial Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Holly M. Hicks

(Name of Person)

Miller, Hamilton, Snider & Odom, LLC

(Firm/Company)

254 State Street

(Address)

Mobile, Alabama 36603

(City/State and Zip code)

For further information concerning this matter, please call: |

Holly M. Hicks

(Name of Person)

at (251) 439-7516

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
05 OCT 31 AM 10:11
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **TBNC Financial Management, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Alabama**

(State or country under the law of which it is incorporated)

3. **33-0994108**

(FBI number, if applicable)

4. **May 16, 2001**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon qualification**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **17 North 20th Street, Birmingham, Alabama 35203**

(Principal office address)

17 North 20th Street, Birmingham, Alabama 35203

(Current mailing address)

8. **Engage in insurance activities & provide financial related services.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Shannon Maddox**

Office Address: **10956 NW State Road 20**

Bristol

(City)

Florida 32321

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
05 OCT 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See attached list of directors & officers.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. C. Marvin Scott

(Signature of Director or Officer listed in number 12 of the application)

14. C. Marvin Scott, Director

(Typed or printed name and capacity of person signing application)

FILED
05 OCT 31 AM 10:11
SECURITIES
TALLAHASSEE, FLORIDA

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

The directors of TBNC Financial Management, Inc. are as follows:

- Rick D. Gardner
17 North 20th Street
Birmingham, Alabama 35203
- Tom Jung
17 North 20th Street
Birmingham, Alabama 35203
- C. Marvin Scott
17 North 20th Street
Birmingham, Alabama 35203

The officers of TBNC Financial Management, Inc. are as follows:

- Tom Jung
President, Secretary, and Treasurer
17 North 20th Street
Birmingham, Alabama 35203

FILED
05 OCT 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that TBNC Financial Management, Inc. incorporated in Jefferson County, Birmingham, Alabama on May 16, 2001. I further certify that the records do not disclose that said TBNC Financial Management, Inc. has been dissolved.

FILED
05 OCT 31 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 24, 2005

Date

Nancy L. Worley

Secretary of State